

The Madison County Plan Commission on the above date at 9:00 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Paul Wilson, John Randall, Jr., Larry Crenshaw, John Orick, John Simmermon Brad Newman, and Wesley Likens.

Members Absent: Mark Gary.

Also Present: Cory Wilson, Executive and Beverly Guignet, Secretary.

Current Business

1. Roll call was taken with Mark Gary being absent.
2. The minutes of the preceding meeting were distributed to each member prior to the meeting. Member Newman made a motion to approve the minutes. Member Simmermon seconded the motion. The vote was unanimous in favor of the motion.
3. Miscellaneous Ordinance Revisions

Director informed the board members there is a tour scheduled for Benton County of their wind farm and that will be Monday September 22, 2008.

The board then went to item B – Wind Farm Ordinance.

B. Wind Farm Ordinance – Benton County

After a lengthy discussion by the board, it was the consensus of the board to have the Director due some more research, draft a Madison County Ordinance for a large scale wind energy system and have it ready for the next meeting.

The board was informed there is nothing in the ordinance concerning digital billboards. As more and more sign companies are going to this, it was felt there should be something in the ordinance to address this. Director Wilson told the board he would do some more research on the subject and get back with them.

A. Fee Schedule Revisions

Director Wilson stated he had looked at other jurisdictions and how their fee schedules were structured. The staff will have a draft fee schedule in place by November for the board to look over and have that to the commissioners by December so the schedule can be in place by the first of the year. The staff has to come up with the fee increase by compiling data on how many trips are made on inspections, how much gas that is using, the hourly rate of the inspector, etc. The staff is doing research as to what the increases in office expenses are so the increases can be justified.

Member Newman made a motion, seconded by member Simmermon to adjourn. The vote was unanimous in

favor of the motion.

Adjournment: 10:05:31 A.M.

Bill Maxwell, President

Beverly Guignet, Secretary